#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chair Forrest Mandeville, on February 21, 2017 at 8:00 AM, in Room 455

Capitol

# **ROLL CALL**

#### **Members Present:**

Rep. Forrest Mandeville, Chair (R)

Rep. Bryce Bennett, Vice Chair (D)

Rep. Wendy McKamey, Vice Chair (R)

Rep. Jacob Bachmeier (D)

Rep. Geraldine Custer (R)

Rep. John Fleming (D)

Rep. Denise Hayman (D)

Rep. Jessica Karjala (D)

Rep. Austin Knudsen (R)

Rep. Dennis R. Lenz (R)

Rep. Jean Price (D)

Rep. Walt Sales (R)

Rep. Ray L. Shaw (R)

Rep. Ray L. Shaw (R)

Rep. Kathy Swanson (D)

Rep. Peggy Webb (R)

#### **Members Excused:**

Rep. Garner (R)

Rep. Greef (R)

Rep. Skees (R)

Rep. Staffanson (R)

Rep. Webber (D)

Members Absent: None

Staff Present: Joanne Kauzlarich, Committee Secretary

Sheri Scurr, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

# **Committee Business Summary:**

Hearing & Date Posted: HB 436, 2/13/2017; HB 439, 2/13/2017; HB 499, 2/17/2017;

HB 501, 2/17/2017

# **HEARING ON HB 501**

## **Opening Statement by Sponsor**:

00:01:42 Rep. Austin Knudsen (R), HD 34, opened the hearing on HB 501, Generally revising laws related to boycotts of Israel.

## **Proponents' Testimony:**

| 00:03:12 | Jeff Laszloffy, Self                          |
|----------|---|
| 00:04:18 | Rep. Staffanson joined meeting                |
| 00:08:05 | Webb Brown, Montana Chamber of Commerce (MCC) |
| 00:09:18 | Mona Jamison, Self                            |

# **Opponents' Testimony:**

| 00:19:11 | David Ewer, Montana Board of Investments (BOI)  |
|----------|---|
| 00:28:20 | Sk Rossi, American Civil Liberties Union (ACLU) |

## Informational Testimony: None

# **Questions from Committee Members and Responses:**

| 00:30:35 | Rep. Bachmeier   |
|----------|------------------|
| 00:31:19 | Rep. A. Knudsen  |
| 00:33:26 | Rep. Hayman      |
| 00:34:25 | David Ewer, BOI  |
| 00:36:15 | Rep. Bennett     |
| 00:36:43 | Rep. A. Knudsen  |
| 00:37:05 | Rep. Bennett     |
| 00:37:18 | Chair Mandeville |
| 00:37:50 | Rep. A. Knudsen  |

# **Closing by Sponsor**:

00:39:11 Rep. A. Knudsen

#### **HEARING ON HB 499**

## **Opening Statement by Sponsor:**

00:41:23 Rep. Tom Burnett (R), HD 67, opened the hearing on HB 499, Require actuarial report using alternative assumption for investment earnings.

## EXHIBIT(sth38a01)

# Proponents' Testimony: None

# **Opponents' Testimony**:

| EXHIBIT(sth38a02) |   |  |
|-------------------|---|--|
| 00:55:47          | Melanie Symons, Montana Public Employees Retirement Systems (MPERA) |  |
| 00:48:26          | Shawn Graham, Teacher's Retirement System (TRS)                     |  |

| 01:00:01 | Diane Fladmo, Montana Education Association- Montana Federation of Teachers (MEA- MFT) |
|----------|--|
| 01:02:44 | Mike O'Connor, Association of Montana Retired Public Employees (AMPRE)                 |
| 01:05:53 | Sheryl Wood, Montana Association of Counties (MACo)                                    |

# Informational Testimony: None

# **Questions from Committee Members and Responses:**

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|--------------|-------------------------|
| 01:07:22     | Rep. Staffanson         |
| 01:07:56     | Rep. Burnett            |
| 01:08:51     | Rep. Staffanson         |
| 01:09:17     | Diane Fladmo, MEA-MFT   |
| 01:10:43     | Rep. McKamey            |
| 01:11:17     | Rep. Burnett            |
| 01:11:24     | Rep. McKamey            |
| 01:11:43     | Rep. Burnett            |
| 01:12:06     | Rep. McKamey            |
| 01:12:18     | Chair Mandeville        |
| 01:12:33     | Rep. McKamey            |
| 01:13:13     | Rep. Burnett            |
| 01:13:38     | Rep. McKamey            |
| 01:13:56     | Chair Mandeville        |
| 01:14:15     | Rep. Webb               |
| 01:14:35     | Diane Fladmo, MEA-MFT   |
| 01:15:40     | Rep. Custer             |
| 01:15:58     | Melanie Symons, MPERA   |
| 01:17:05     | Chair Mandeville        |
| 01:17:15     | Diane Fladmo, MEA-MFT   |
| EXHIBIT(sth3 | 8a03)                   |
|              |                         |

01:17:37 Chair Mandeville

# **Closing by Sponsor:**

01:18:01 Rep. Burnett

## **HEARING ON HB 436**

#### **Opening Statement by Sponsor:**

01:20:41 Rep. Tom Burnett (R), HD 67, opened the hearing on HB 436, Require voter approval for employer contribution increases in retirement systems.

# Proponents' Testimony: None

## **Opponents' Testimony:**

01:22:51 Melanie Symons, Montana Public Employees Retirement Systems (MPERA) **EXHIBIT(sth38a04)** 

| 01:27:16 | David Mott, Self   |
|----------|--|
| 01:29:44 | Shawn Graham, Teacher's Retirement Systems (TRS)                         |
| 01:34:25 | Leo Berry, Self  |
| 01:39:16 | David Galt, Association of Montana Retired Public Employees (AMPRE)      |
| 01:40:32 | Sheryl Wood, Montana Association of Counties (MACo)                      |
| 01:41:34 | Jessie Luther, Montana Sheriff's and Peace Officers Association (MSPOA), |
|          | Association of Montana Troopers (AMT), Montana Association of Clerks of  |
|          | District Court (MACDC)   |

01:43:33 Diane Fladmo, Montana Education Association-Montana Federation of Teachers (MEA-MFT) 01:45:17 Marilyn Hamer, American Association of Retired Person (AARP)

EXHIBIT(sth38a05)

01:47:21 Charlene Suckow, Montana Retired Education Association (MREA)

# EXHIBIT(sth38a06)

| 01:48:15 | Bob Vogel, Montana School Board Association (MTSBA)   |
|----------|---|
| 01:49:15 | Derek Harvey, Montana State Firefighter's Association |
| 01:49:42 | Pat Audet, School Administrators of Montana (SAM)     |

# Informational Testimony: None

# **Questions from Committee Members and Responses:**

| 01:51:26 | Rep. McKamey          |
|----------|-----------------------|
| 01:52:08 | Rep. Burnett          |
| 01:53:18 | Rep. McKamey          |
| 01:53:47 | Melanie Symons, MPERA |
| 01:54:02 | Rep. Skees            |
| 01:55:16 | Rep. Burnett          |
| 01:55:45 | Rep. Skees            |
| 01:56:38 | Leo Berry, Self       |
| 01:57:13 | Rep. Skees            |
| 01:57:30 | Leo Berry, Self       |
| 01:58:02 | Rep. Staffanson       |
| 01:58:48 | Rep. Burnett          |
| 01:59:27 | Chair Mandeville      |
| 01:59:34 | Rep. Staffanson       |
| 01:59:45 | Rep. Custer           |
| 02:00:34 | Sheryl Wood, MACo     |
| 02:01:24 | Rep. McKamey          |
| 02:01:51 | Rep. Burnett          |

## Closing by Sponsor:

| 02:02:37 | Rep. Burnett |
|----------|--------------|
| 02:03:39 | Recessed     |
| 02:10:13 | Reconvened   |

# **HEARING ON HB 439**

## **Opening Statement by Sponsor:**

02:10:28 Rep. Ron Ehli (R), HD 86, opened the hearing on HB 439, Clarifying when a state employment receives additional comp for supervisory duty.

# Proponents' Testimony: None

## **Opponents' Testimony**:

02:13:33 Anjenette Schaffer, Department of Administration (DOA)

# **Informational Testimony**:

02:16:39 Bonnie Shoemaker, Department of Administration (DOA)

# **Questions from Committee Members and Responses:**

| Questions in | on Committee Members a  |
|--------------|-------------------------|
| 02:17:08     | Rep. McKamey            |
| 02:18:03     | Bonnie Shoemaker, DOA   |
| 02:18:21     | Anjenette Schaffer DOA  |
| 02:18:49     | Rep. Price              |
| 02:23:21     | Rep. Ehli               |
| 02:24:30     | Rep. Fleming            |
| 02:25:23     | Bonnie Shoemaker, DOA   |
| 02:26:20     | Rep. McKamey            |
| 02:26:29     | Rep. Webb               |
| 02:26:52     | Anjenette Schaffer, DOA |
| 02:27:00     | Rep. Webb               |
| 02:27:11     | Anjenette Schaffer DOA  |
| 02:28:26     | Rep. Custer             |
| 02:29:26     | Bonnie Shoemaker, DOA   |
| 02:30:05     | Rep. Skees              |
| 02:30:34     | Rep. Ehli               |
| 02:32:40     | Rep. Hayman             |
| 02:33:17     | Bonnie Shoemaker, DOA   |
| 02:33:29     | Rep. Staffanson         |
| 02:33:47     | Rep. Ehli               |
| 02:35:10     | Rep. Karjala            |
| 02:40:46     | Anjenette Schaffer, DOA |
| 02:41:32     | Rep. Skees              |
| 02:45:31     | Rep. Ehli               |
| 02:46:17     | Rep. Staffanson         |
| 02:46:41     | Rep. Ehli               |
| 02:49:03     | Rep. Custer             |
| 02:49:39     | Rep. Ehli               |
| 02:50:56     | Rep. McKamey            |
| 02:53:00     | Rep. Ehli               |
| 02:54:10     | Rep. Shaw               |
| 02:55:13     | Rep. Ehli               |
| 02:56:35     | Chair Mandeville        |
| 02:56:52     | Anjenette Schaffer, DOA |
| 02:58:03     | Chair Mandeville        |
| 02:58:27     | Rep. Ehli               |
| 02:59:09     | Chair Mandeville        |
| 02:59:19     | Rep. Ehli               |

# **Closing by Sponsor**:

| 03:00:25       | Rep Fhli  |
|----------------|-----------|
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03:02:53 Chair Mandeville

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# **ADJOURNMENT**

| Adjournment: 03:04:04 |                              |
|-----------------------|------------------------------|
|                       |                              |
|                       |                              |
|                       |                              |
|                       | Joanne Kauzlarich, Secretary |
| jk                    |                              |
| Additional Documents: |                              |
| EXHIBIT(sth38aad.pdf) |                              |